

6:15 p.m. Economic Development Authority meeting

- 1. Call to order.**
 - a. Roll call.
- 2. Approve agenda.**
- 3. Minutes. Approved 7-0 as presented.**
 - a. EDA meeting minutes of May 15, 2023.
- 4. Consent items. Approved 7-0**
 - a. **Resolution no. 23-13** approving first amendment to the redevelopment contract with PPL Union Park Community Limited Partnership/Project for Pride in Living in connection with the Union Park Flats development
- 5. Public hearings. No action required.**
 - a. Sale of property to Sherman Associates, Inc. - CANCELLED
 - b. Proposed business subsidy to Beltline Mixed Use LLC - CANCELLED

NOTE: The public hearings listed above have been cancelled. They are identified on the agenda because they were formally noticed and to notify interested parties of the cancellation. No comment or action on these items will take place at this meeting.

- 6. Regular business. Approved 7-0.**
 - a. **Resolution no. 23-14** approving second amendment to purchase agreement, second amendment to redevelopment contract and amendments to loan documents for Beltline Development LLC
- 7. Communications and announcements.**
- 8. Adjournment.**

6:30 p.m. City council meeting

- 1. Call to order**
 - a. Roll call.
 - b. Pledge of Allegiance.
- 2. Approve agenda.**
- 3. Presentations. No action required.**
 - a. Minnesota Recreation and Park Association Awards of Excellence
 - b. Recognition of Recreation Supervisor Nathan Rosa's years of service
 - c. St. Louis Park Police department recognition of 2022 officer of the year
 - d. St. Louis Park Police department recognition of 2022 civilian employee of the year
 - e. Proclamation celebrating 20th anniversary of Wat Promwachirayan
 - f. Proclamation honoring June as Pride month
 - g. Recognition of donations
- 4. Minutes. Approved 7-0 as presented.**
 - a. City council study session minutes of April 24, 2023.
 - b. City council study session minutes of May 8, 2023.

5. **Consent items. Approved 7-0, note: Item 4k was moved to regular business as Item 7a.**
 - a. **Ordinance no. 2663-23** amending city code chapter 36, section 268-PUD 4 to reduce the amount of required parking for AC Hotel by Marriott
 - b. **Ordinance no. 2664-23** amending city code chapter 12, article IV, section 124(c) to adjust allowable hours for construction
 - c. **Ordinance no. 2665-23** amending city code chapter 8, section 334 related to tenant protection
 - d. **Resolution no. 23-076** approving first amendment to redevelopment contract – Union Park Flats
 - e. **Resolution no. 23-077** approving second amendment to redevelopment contract – Beltline Development LLC
 - f. **Resolution no. 23-078** authorizing special assessment for sewer service line repair at 6625 Minnetonka Boulevard
 - g. **Resolution no. 23-079** authorizing special assessment for sewer service line repair at 3100 Maryland Ave. S.
 - h. **Resolution no. 23-080** accepting donations for Westwood Hills Nature Center
 - i. **Resolution no. 23-081** accepting donations for Ecotacular festival
 - j. Approve replacement of street sweeper (unit 1520)
 - ~~k. Resolution approving the final plans and specifications and authorizing bidding documents for Dakota Park infrastructure improvements (project no. 2122-1806)~~
 - l. Approve Union Park Flats final plat time extension
6. **Public hearings – none.**
7. **Regular business Approved 7-0.**
 - a. **Resolution no. 23-082** approving the final plans and specifications and authorizing bidding documents for Dakota Park infrastructure improvements (project no. 2122-1806)
8. **Communications, information, and announcements.**
9. **Adjournment. Time: 7:14 p.m.**

Immediately following city council meeting – special study session

NOTE: Agenda items for the special study session are for discussion purposes only. No formal action is taken on items during study sessions.

Discussion items

1.	60 min.	Enhanced TIF 101
2.	30 min.	Discuss yard waste proposals
3.	10 min.	Consider study session topic proposal

The special study session was called to order at 7:21 p.m. and adjourned at 9:14 p.m.